

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ORGANIZATION MEETING OF

JANUARY 2, 2002

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City Hall Rotunda
Minneapolis, Minnesota
January 2, 2002 - 11:00 a.m.

The Council met for the purpose of transacting business relating to the organization of the City Council, and to transact such other business as may properly come before the City Council, pursuant to the Rules of the City Council.

President pro tem Biernat in the Chair.

Present - Council Members Ostrow, Zerby, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Niziolek, Benson, Colvin Roy, Lane, President pro tem Biernat.

Schiff moved approval of the organization meeting agenda. Seconded.
Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

FILED:

CITY CLERK (267595)

2002 City Council Committee Schedule and Members: Attachment A, final version, Johnson version and Ostrow version.

Zimmermann moved that the organization the Council was about to adopt will remain in effect until January, 2004. Seconded.

Adopted upon a voice vote.

Zimmermann nominated Council Member Johnson for President of the Minneapolis City Council.

Benson nominated Council Member Ostrow for President of the Minneapolis City Council.

On the appointment of Council Member Johnson as President of the Minneapolis City Council, it lost.

Yeas, 6; Nays, 7 as follows:

Yeas - Lilligren, Schiff, Colvin Roy, Johnson, Zimmermann, Biernat.

Nays - Goodman, Niziolek, Benson, Lane, Ostrow, Zerby, Johnson Lee.

On the appointment of Council Member Ostrow as President of the Minneapolis City Council, it was adopted.

Yeas, 7; Nays, 6 as follows:

Yeas - Goodman, Niziolek, Benson, Lane, Ostrow, Zerby, Johnson Lee.

Nays - Lilligren, Schiff, Colvin Roy, Johnson, Zimmermann, Biernat.

Council President Ostrow in the Chair.

Schiff moved to approve a unanimous ballot for Council President Ostrow. Seconded.
Adopted. Yeas, 13; Nays none.

Benson nominated Council Member Goodman as Vice President of the Minneapolis City Council.

Johnson Lee nominated Council Member Lilligren as Vice President of the Minneapolis City Council.

On the appointment of Council Member Goodman as Vice President of the Minneapolis City Council, it lost.

Yeas, 6; Nays, 7 as follows:

Yeas - Goodman, Niziolek, Benson, Lane, Zerby, Ostrow.

Nays - Lilligren, Schiff, Colvin Roy, Biernat, Johnson, Johnson Lee, Zimmermann.

On the appointment of Council Member Lilligren as Vice President of the Minneapolis City Council, it was adopted.

Yeas, 7; Nays, 6 as follows:

Yeas - Lilligren, Schiff, Colvin Roy, Biernat, Johnson, Johnson Lee, Zimmermann.

Nays - Goodman, Niziolek, Benson, Lane, Zerby, Ostrow.

Zimmermann moved that members of the Council be appointed to the respective Standing Committees as presented by Council Member Johnson with the first named persons to serve as Chair (Petr No 267595), with amendments to delete the name "Ostrow" as Chair of the Ways & Means/Budget Committee and inserting in lieu thereof the name "Johnson" and to delete the name "Niziolek" as Chair of the Taxes Committee and inserting in lieu thereof the name "Colvin Roy".

Claims	Zimmermann, Goodman, Lane, Johnson, Ostrow
Community Development	Goodman, Johnson, Lilligren, Benson, Biernat, Zimmermann
Health & Human Services	Johnson Lee, Benson, Johnson, Lane, Lilligren, Zerby
Intergovernmental Relations	Benson, Goodman, Johnson Lee, Lane, Ostrow, Zerby
Public Safety & Regulatory Services	Biernat, Colvin Roy, Johnson, Niziolek, Zerby, Zimmermann
Transportation & Public Works	Colvin Roy, Benson, Lane, Lilligren, Schiff, Zimmermann
Ways & Means/Budget	Johnson, Colvin Roy, Johnson Lee, Lane, Niziolek, Zerby
Zoning & Planning	Schiff, Goodman, Lilligren, Niziolek, Ostrow, Zimmermann
Elections	Biernat, All Council Members
Rules	Zerby, All Council Members
Taxes	Colvin Roy, All Council Members

Seconded.

Benson moved to substitute the members of the Council to be appointed to the respective Standing Committees as presented by Council President Ostrow (Petr No 267595). Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Goodman, Niziolek, Benson, Lane, Zerby, Ostrow.

Nays - Lilligren, Schiff, Colvin Roy, Biernat, Johnson, Johnson Lee, Zimmermann.

On the motion to approve the appointment of members of the Council to the respective Standing Committees as presented by Council Member Johnson and amended by Zimmermann, it was adopted.

Yeas, 7; Nays, 6 as follows:

Yeas - Lilligren, Schiff, Colvin Roy, Biernat, Johnson, Johnson Lee, Zimmermann.

Nays - Goodman, Niziolek, Benson, Lane, Zerby, Ostrow.

Zimmermann moved that Council Members Goodman, Johnson Lee and Lilligren be appointed to the Executive Committee. Seconded.

Zerby moved to substitute the names Goodman, Johnson Lee and Zerby for appointment to the Executive Committee. Seconded.

The motion to substitute was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas - Goodman, Schiff, Niziolek, Benson, Colvin Roy, Lane, Zerby, Ostrow.

Nays - Lilligren, Biernat, Johnson, Johnson Lee, Zimmermann.

The motion by Zerby on appointments to the Executive Committee was adopted.

Yeas, 9; Nays, 4 as follows:

Yeas - Goodman, Schiff, Niziolek, Benson, Colvin Roy, Lane, Zerby, Biernat, Ostrow.

Nays - Lilligren, Johnson, Johnson Lee, Zimmermann.

Lilligren moved that according to Rule 11 of City Council Rules that Standing Committees be amended and consist of the number of appointed members as indicated.

“RULE 11. STANDING COMMITTEES

A. Standing committees are established as follows and consist of the numbers of appointed members as indicated. Members shall be appointed by majority vote of the Council and shall be changed from time to time by a majority vote of the Council. Except as otherwise indicated, a majority of the members of a committee shall constitute a quorum. In no case shall a Council Member serve simultaneously on the Community Development and Ways & Means/Budget Committees.”

	Members	Quorum
Claims	5	3
Community Development	6	4
Elections	13	7
Health & Human Services	6	3
Intergovernmental Relations	6	4
Public Safety & Regulatory Services	6	4
Rules	13	7
Taxes	13	7
Transportation & Public Works	6	4
Ways & Means/Budget	6	4
Zoning & Planning	6	4

Seconded.

Adopted upon a voice vote.

(Republished January 26, 2002)

Schiff moved that we adopt the calendar on the 2002 City Council Committee Schedule and Members (Petn No 267595) outlining committee meetings on a two-week cycle. Seconded.

Adopted upon a voice vote.

Johnson moved that the following appointments be made to various Boards and Commissions.

Association of Metropolitan Municipalities	Zerby
Central Corridor Coordinating Committee	Zerby
City Labor Management Committee	Johnson, Niziolek, Ostrow
Committee on Urban Environment (CUE)	Benson

Convention Center Long Range Planning Committee
Criminal Justice Coordinating Committee
Downtown Transportation Management Organization
Greater Minneapolis Convention and Visitors Assoc

Hiawatha Corridor Management Committee
League of Minnesota Cities
Metropolitan Radio Board
Middle Mississippi River Watershed Management
Organization (MMRWMO)

Minneapolis Planning Commission
Minneapolis/St. Paul Family Housing Fund
Minneapolis/St. Paul Housing Finance Board
Municipal Building Commission
Neighborhood Revitalization Program Policy Board
North Metro Mayors Association
Northstar Corridor Development Authority
St. Anthony Heritage Board
Shingle Creek Watershed Management Commission
Transportation Advisory Board
Twin City Area Labor Management Committee
Youth Coordinating Board

Goodman
Niziolek, Zerby
Schiff
Benson, Biernat, Colvin Roy,
Goodman, Johnson Lee, Ostrow
Colvin Roy, Schiff (alt.)
Colvin Roy
Lilligren
Biernat, Zimmermann (alt.)

Schiff
Goodman, Schiff
Goodman, Schiff, Zimmermann
Biernat
Lane, Lilligren (alt.)
Ostrow
Ostrow, Johnson (alt)
Biernat, Johnson
Johnson
Lilligren
Schiff
Johnson Lee, Zerby

Seconded.

Adopted upon a voice vote.

By unanimous consent, the meeting was adjourned.

MERRY KEEFE,
City Clerk.